



Board of Directors
Daniel C. Naumann, President
Michael W. Mobley, Vice President
Bruce E. Dandy, Secretary/Treasurer
Sheldon G. Berger
Robert Eranio
Lynn E. Maulhardt
Edwin T. McFadden III

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA
GROUNDWATER COMMITTEE MEETING
Thursday, September 12, 2019 – 3:00 p.m. to 4:30 p.m.
Boardroom, UWCD G.I. “Irv” Wilde Headquarters
106 North 8th Street, Santa Paula, California

OPEN SESSION:

1. PUBLIC COMMENT

The public may address the Groundwater Committee on any matter on the agenda or within the jurisdiction of the Committee. All comments are subject to a five minute time limit.

2. APPROVAL OF THE AGENDA

Motion

3. APPROVAL OF THE MINUTES

Motion

Approval of minutes from the July 23, 2019 Groundwater Committee Meeting.

4. GROUNDWATER SUSTAINABILITY PLANS (DETMER/LINDQUIST - 20 MINUTES)

Staff will provide feedback on the Groundwater Sustainability Plans released by Fox Canyon GMA before the end of the 60-day review and public comment period (September 23).

5. FCGMA PROPOSED ALLOCATION ORDINANCE (LINDQUIST - 20 MINUTES)

Staff will provide update on proposed Allocation Ordinance from Fox Canyon GMA.

6. CONSERVATION RELEASE UPDATES (MCEACHRON/SERCU - 15 MINUTES)

Staff will report on benefits to local basins and water quality as a result of the June 3-July 29 water release from Santa Felicia Dam.

7. ALTERNATIVE WATER RESOURCES (SIEMAK/MCEACHRON - 10 MINUTES)

Staff will present key parameters being tracked to determine potential for availability of Article 21 Water in the upcoming months.

8. FOX CANYON GROUNDWATER MANAGEMENT AGENCY (FCGMA) AGENDA REVIEW (SIEMAK/LINDQUIST – 10 MINUTES)

Informational

The FCGMA is developing an allocation ordinance and groundwater sustainability plans (GSPs) for the Oxnard and Pleasant Valley basins. Staff will summarize recent and upcoming activities, planning efforts, and agenda items by the FCGMA Board of Directors and Technical Advisory Group (TAG). Committee will review the FCGMA agenda and prepare positioning statements on behalf of the District for all agendized discussion items, as appropriate.

9. MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY (MBGSA) AGENDA REVIEW (LINDQUIST – 3 MINUTES)

Informational

The MBGSA Board canceled the agency's August and September Board meetings. Its next Board meeting is scheduled for Thursday, October 17.

10. FILLMORE AND PIRU BASINS GROUNDWATER SUSTAINABILITY AGENCY (FPBGSA) AGENDA REVIEW (EMMERT – 3 MINUTES)

Informational

The FPBGSA Board canceled the agency's August Board meeting. Its next Board meeting is scheduled for Friday, September 27 at 4p.m.

11. SANTA PAULA BASIN TECHNICAL ADVISORY COMMITTEE (TAC) UPDATE (LINDQUIST – 3 MINUTES)

Informational

Staff will summarize recent and upcoming activities, as well as planning efforts, by the TAC that may affect the District's operations or overall mission.

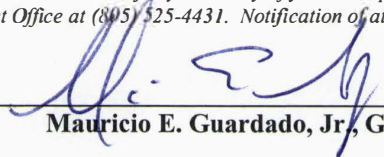
12. FUTURE AGENDA ITEMS (3 MINUTES)

13. ADJOURNMENT

Directors: Michael Mobley, Chair
Robert Eranio
Ed McFadden

Staff: Mauricio E. Guardado, Jr. Anthony Emmert Bob Siemak
Maryam Bral Dan Detmer John Lindquist
Murray McEachron Jason Sun Bram Sercu
Kathleen Kuepper Eric Elliott Robert Marshall

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs or activities because of any disability. If you need special assistance to participate in this meeting, or if you require agenda material in an alternative format, please contact the District Office at (805) 525-4431. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.

Approved: 
Mauricio E. Guardado, Jr., General Manager

Posted: (date) September 9, 2019 (time) 1:56p.m. (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) September 9, 2019 (time) 2:00p.m. (attest) Kris Sofley
At: www.unitedwater.or